

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement

Pursuant to the Foreign Agents Registration Act of
1938, as amendedFor 6 Month Period Ending March 31 2021

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration Number
- DCI Group AZ, L.L.C. 6278
- (c) Primary Business Address
- 1828 L Street, NW
Suite 400
Washington, DC 20036

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- (1) Residence address(es) Yes ☐ No ☐
- (2) Citizenship Yes ☐ No ☐
- (3) Occupation Yes ☐ No ☐

(b) If an organization:

- (1) Name Yes ☐ No ☒
- (2) Ownership or control Yes ☐ No ☒
- (3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.

3. If the registrant previously filed an Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐If yes, has the registrant filed an updated Exhibit C? Yes ☐ No ☐

If no, please file the updated Exhibit C.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(b) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Ceased
------	----------	-------------

5. (a) Has any person named in Item 4(a) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

Name	Foreign Principal(s) Represented	Services
------	----------------------------------	----------

(b) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Jerome Markon	Managing Director	February 5, 2021
Hayden Steelman	Account Manager	October 30, 2020

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
------	------------------------	-------------------	-----------------

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes ☒ No ☐

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes ☒No ☐

If yes, furnish the following information:

Foreign Principal

Alvaro Uribe through 31416 S.A.S.

Date of Termination

December 31, 2021

Political Union of Citizens "Georgian Dream - Democratic Georgia"

March 31, 2021

8. Has the registrant added any new foreign principal(s)² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

Date Added

9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during the 6 month reporting period.

10. (a) Has the registrant filed Exhibits A and B for the newly added foreign principal(s), if any, listed in Item 8?

Exhibit A³Yes ☐No ☐N/A ☒Exhibit B⁴Yes ☐No ☐N/A ☒

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period?

Yes ☒No ☐

If yes, has the registrant filed an amendment to these exhibits?

Yes ☒No ☐

If no, please file the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all activities and services:

Foreign Principal

Political Union of Citizens "Georgian Dream - Democratic Georgia"

Activities/Services

Promoted Georgian Dream as a reliable and pragmatic partner for democracy, peace and stability with an unwavering commitment to Western democratic liberal ideals and the special Georgia - U.S. relationship.

Alvaro Uribe through 31416 S.A.S.

Provided communications and public affairs support on behalf of former President of Colombia Alvaro Uribe.

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

See attached answer to Question 12.

Set forth below in the required detail the registrant's political activities.

Foreign Principal

See attached activity trackers.

Date**Contact****Method****Purpose**

13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

Foreign Principal**Activities/Services**

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, please explain why no monies were received.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
Alvaro Uribe	12/3/2020	31416 S.A.S.	Retainer	\$41,200	\$41,200
through 31416	1/27/2021	31416 S.A.S.	Retainer	\$40,600	\$40,600
S.A.S.	3/23/2021	31416 S.A.S.	Retainer	\$42,703.28	\$42,703.28
"Georgian Dream -	12/24/2020	Georgian Dream	Retainer	\$33,333	\$33,333
Democratic Georgia"	1/21/2021	Georgian Dream	Retainer	\$33,333	\$33,333
	1/29/2021	Georgian Dream	Retainer	\$33,333	\$33,333
					\$224,502.28
					<u>Total</u>

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, has the registrant previously filed an Exhibit D⁸ to its registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

If no, please file the required Exhibit D.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
-------------------	---------------	-----------	---------	----------------

6, 7 A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes ☒ No ☐

If no, explain why no disbursements were made.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Georgian Dream - Democratic Georgia	12/11/2020	Chelsea Mears	Consultancy Fee	\$150.00	\$150.00
Alvaro Uribe through 31416 S.A.S.	10/25/2020	Liberty International	8/20 Retainer	\$7,500	\$7,500
	10/25/2020	Liberty International	9/20 Retainer	\$15,000	\$15,000
	10/25/2020	Liberty International	10/20 Retainer	\$15,000	\$15,000
	10/20/2020	Andres Taborda	Semana magazine	\$10.79	\$10.79
	10/20/2020	Andres Taborda	Semana magazine	\$10.86	\$10.86
	10/20/2020	Andres Taborda	El Espectador newspaper	\$25.74	\$25.74
	10/30/2020	Amazon Web Svcs	Website Hosting	\$500.00	\$500.00
	10/30/2020	Amazon Web Svcs	Sept. Email Hosting	\$100.00	\$100.00
	11/3/2020	Kevin Ivers	Travel Expenses	\$1682.55	\$1682.55
	11/18/2020	Kevin Ivers	Travel Expenses	\$120.73	\$120.73
	11/30/2020	Amazon Web Svcs	Nov. Email Hosting	\$100.00	\$100.00
	12/4/2020	Kristin Udowitz	Video Production	\$300.00	\$300.00
	12/31/2020	Amazon Web Svcs	Dec. Email Hosting	\$100.00	\$100.00
	12/31/2020	Amazon Web Svcs	Website Hosting	\$500.00	\$500.00
	1/6/2021	Kevin Ivers	Travel Expenses	\$300.00	\$300.00
	1/7/2021	Liberty International	11/20 Retainer	\$15,000	\$15,000
	1/7/2021	Liberty International	12/20 Retainer	\$15,000	\$15,000
	1/31/2021	Amazon Web Svcs	Jan. Email Hosting	\$100.00	\$100.00
	1/31/2021	Amazon Web Svcs	Website Hosting	\$500.00	\$500.00

\$72,100.67

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
-------------------	------	-----------	---------	----------------

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
------	-------	----------------------------------	--------	-----------------------

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes ☒ No ☐

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

Alvaro Uribe through 31416 S.A.S.
"Georgian Dream - Democratic Georgia"

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
-------------------	----------------	--------

18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Magazine or newspaper | <input type="checkbox"/> Advertising campaigns | <input checked="" type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications |
| <input type="checkbox"/> Lectures or speeches | <input checked="" type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input checked="" type="checkbox"/> Email | | | |
| <input checked="" type="checkbox"/> Website URL(s): <u>gdfacts.com; freeuribe.com.com</u> | | | |
| <input checked="" type="checkbox"/> Social media websites URL(s): <u>@freeuribe</u> | | | |
| <input type="checkbox"/> Other (specify) _____ | | | |

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Public officials | <input checked="" type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input checked="" type="checkbox"/> Editors | <input checked="" type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input checked="" type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

20. Indicate the language used in the informational materials:

- ☐ English ☒ Other (specify) English, Spanish

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

If no, please file the required informational materials.

22. Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature ¹³	
April 30, 2021	Douglas Goodyear	/s/ Douglas Goodyear	eSigned
April 30, 2021	Justin Peterson	/s/ Justin Peterson	eSigned
April 30, 2021	Brian McCabe	/s/ Brian McCabe	eSigned
		<div>Sign</div>	

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Supplemental Filing as of 3.31.2021

Question 12.

Alvaro Uribe through 31416 S.A.S. - Provided communications and public affairs support on behalf of former President of Colombia Alvaro Uribe.

Political Union of Citizens "Georgian Dream - Democratic Georgia" - Through the preparation and dissemination of materials to the media, DCI Group AZ promoted Georgian Dream's unwavering commitment to democracy and the special Georgia - U.S. relationship.

Date	Contact	Registerant	Medium	Purpose
1/7/2021	Michael Slackman, NYT	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/7/2021	Rick Gladstone, NYT	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/8/2021	Rick Gladstone, NYT	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/8/2021	Douglas Jehl, Washington Post	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/8/2021	Brian Murphy, Washington Post	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/9/2021	Isabelle Khurshudyan, Washington Post	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/10/2021	Isabelle Khurshudyan, Washington Post	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/11/2021	Isabelle Khurshudyan, Washington Post	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/12/2021	Isabelle Khurshudyan, Washington Post	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/12/2021	Inna Lazareva, Washigtnon Post	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy
1/13/2021	Isabelle Khurshudyan, Washington Post	Jerry Markon	Email	To communicate the leader of Georgian Dream - Bidzina Ivanishvili - was departing politics to focus on philanthropy

Email	First Name	Last Name	Association
davidignatius@washpost.com	David	Ignatius	Washington Post
wbrownfield@csis.org	William	Brownfield	Former Ambassador
avery_eagan@barrasso.senate.gov	Avery	Eagan	U.S. Congress
efarnsworth@as-coa.org	Eric	Farnsworth	Council of the Americas
danielle.moon@mail.house.gov	Danielle	Moon	U.S. Congress
louise.bentsen@mail.house.gov	Louise	Bentsen	U.S. Congress
Ana.Quintana@heritage.org	Ana	Quintana	Heritage Foundation
robert.ikoku@mail.house.gov	Robert	Ikoku	U.S. Congress
samantha_leahy@cruz.senate.gov	Samantha	Leahy	U.S. Congress
SPINZON@andi.com.co	Santiago Pinzon	Galan	Andi
kenneth.clifford@mail.house.gov	Kenneth	Clifford	U.S. Congress
lleal@efe.com	Lucia	Leal	EFE
uribevelezalvaro2010@gmail.com	Alvaro	Uribe	Former President of Colombia
dabrooks@nytimes.com	David	Brooks	New York Times
sergom68@gmail.com	Sergio	Gomez Maseri	El Tiempo
danielpoliti@gmail.com	Daniel	Politi	Slate
anthony.faiola@washpost.com	Anthony	Faiola	Washington Post
jrodriguez@univision.net	Janet	Rodriguez	Univision
bubba.white@mail.house.gov	Bubba	White	U.S. Congress
rneville@dcigroup.com	Rebecca	Neville	DCI Group
johnotis2002@yahoo.com	John	Otis	National Public Radio
bwinter@as-coa.org	Brian	Winter	Americas Quarterly
eddie.meyer@mail.house.gov	Eddie	Meyer	U.S. Congress
piero.tozzi@mail.house.gov	Piero	Tozzi	U.S. Congress
carlos.botero@inexmoda.org.co	Carlos	Botero	Inex Moda
michael@thedialogue.org	Michael	Shifter	Inter-American Dialogue
charles_adams@risch.senate.gov	Charles	Adam	U.S. Congress
nicole_porreca@kaine.senate.gov	NICOLE	PORRECA	U.S. Congress
jmroberts3@hotmail.com	James	Roberts	Heritage Foundation
peterhakim@thedialogue.org	Peter	Hamkin	Inter-American Dialogue
sophie.mirviss@mail.house.gov	Sophie	Mirviss	U.S. Congress
sophia.lafargue@mail.house.gov	Sophia	Lafargue	U.S. Congress
inverdies@gmail.com	Andres Espinosa	Fenwarth	Inverdies

luis.acosta@thomsonreuters.com	Luis Jaime	Acosta	Reuters
carmario@ap.org	Christine	Armario	Associated Press
mary.o'grady@wsj.com	Mary	O'Grady	Wall Street Journal
omedinacruz@bloomberg.net	Oscar	Medina	Bloomberg
jeffrey_lopez@tomudall.senate.gov	Jeffery	Lopez	U.S. Congress
JDarembaum@hudson.org	Jaime	Darembaum	Hudson Institute
adelgado@elnuevoherald.com	Antonio	Delgado	Miami Herald
mibarra@araujoibarra.com	Martin	Ibarra	Araujo Ibarra
fpizzaro@univision.net	Fernando	Pizarro	Univision
jramirez@araujoibarra.com	Jorge Ramirez	Ocampo	Araujo Ibarra
kivers@dcigroup.com	Kevin	Ivers	DCI Group
viviana_bovo@rubio.senate.gov	Viviana	Bovo	U.S. Congress
c4@conniemack.com	Connie	Mack	Free Uribe
jdiaz@analdex.org	Javier	Diaz	Analdex
rfrn@visionamericas.com	Roger	Noriega	American Enterprise Institute
stepland@aol.com	Stephen	Lande	Georgetown University
jnortham@npr.org	Jackier	Northam	National Public Radio
carlosmario_s@yahoo.com	Carlos	Mario Serna	Serna Alvarez Carlos Mario
daniel.flynn@thomsonreuters.com	Daniel	Flynn	Reuters
jgoodman@ap.org	Joshua	Goodman	Associated Press
iros-lehtinen@akingump.com	Ileana	Ros-Lehtenin	Akin Gump
ste.pozzebon@gmail.com	Stefan	Pozzebon	CNN
alexander.brockwehl@mail.house.gov	Alexander	Brockwehl	U.S. Congress
julia.cobb@thomsonreuters.com	Julia	Symmes Cobb	Reuters
jcmerlano@caracolamerica.com	Juan Camilo	Merlano	Caracol TV
juan.forero@wsj.com	Juan	Forero	Wall Street Journal
ataborda@dcigroup.com	Andres	Taborda	DCI Group
mikeskol@aol.com	Michael	Skol	U.S. Chamber of Commerce Foundation
rtriana@ceacolombia.com	Ricardo Triana	Soto	CEA
liz_leibowitz@cardin.senate.gov	Liz	Leibowitz	U.S. Congress
autumn.morley@mail.house.gov	Autumn	Morley	U.S. Congress

mlacouture@amchamcolombia.com			American Chamber of Commerce
.co	Maria Claudia	Lacouture	Colombia
angel_colon@menendez.senate.gov	Angel	Colon	U.S. Congress
angel@saltos.me	Angel	Saltos	Moonlight International
troy.dougall@mail.house.gov	Troy	Dougall	U.S. Congress
joseph.newman@mail.house.gov	Joseph	Newman	U.S. Congress
JMarczak@ATLANTICCOUNCIL.ORG	Jason	Marczak	Atlantic Council
wayne_jones@portman.senate.gov	Wayne	Jones	U.S. Congress
naz_durakoglu@shaheen.senate.gov	Naz	Durakoglu	U.S. Congress
aoppenheimer@miamiherald.com	Andres	Oppenheimer	Miami Herald
chris.kraul@latimes.com	Chris	Kraul	Los Angeles Times
anastasia.moloney@thomsonreuter			
s.com	Anastasia	Moloney	Reuters
rapoza@igc.org	Kenneth	Rapoza	Forbes
gideon.long@ft.com	Gideon	Long	Financial Times
ksullivan@dcigroup.com	Kate	Sullivan	DCI Group
james.hampson@mail.house.gov	James	Hampson	U.S. Congress
jpeterson@dcigroup.com	Justin	Peterson	DCI Group
julie@nytimes.com	Julie	Turkewitz	New York Times
tu@jaguarcapital.co	Tomas	Uribe	Client
jeronimouribe@laha.us.com	Jeronimo	Uribe	Client

Email	First Name	Last Name	Association
uribevelezalvaro2010@gmail.com	Alvaro	Uribe	Former President of Colombia
dabrooks@nytimes.com	David	Brooks	New York Times
sergom68@gmail.com	Sergio	Gomez Maseri	El Tiempo
danielpoliti@gmail.com	Daniel	Politi	Slate
anthony.faiola@washpost.com	Anthony	Faiola	Washington Post
jrodriguez@univision.net	Janet	Rodriguez	Univision
tu@jaguarcapital.co	Tomas	Uribe	Client
ignatiusd@washpost.com	ignatius	David	Washington Post
rneville@dcigroup.com	Rebecca	Neville	DCI Group
johnotis2002@yahoo.com	John	Otis	National Public Radio
luis.acosta@thomsonreuters.com	Luis Jaime	Acosta	Reuters
carmario@ap.org	Christine	Armario	Associated Press
mary.o'grady@wsj.com	Mary	O'Grady	Wall Street Journal
omedinacruz@bloomberg.net	Oscar	Medina	Bloomberg
adelgado@elnuevoherald.com	Antonio	Delgado	Miami Herald
kivers@dcigroup.com	Kevin	Ivers	DCI Group
c4@conniemack.com	Connie	Mack	Free Uribe
jnortham@npr.org	Jackier	Northam	National Public Radio
daniel.flynn@thomsonreuters.com	Daniel	Flynn	Reuters
jgoodman@ap.org	Joshua	Goodman	Associated Press
ste.pozzebon@gmail.com	Stefan	Pozzebon	CNN
julia.cobb@thomsonreuters.com	Julia	Symmec Cobb	Reuters
jcmerlano@caracolamerica.com	Juan Camilo	Merlano	Caracol TV
juan.forero@wsj.com	Juan	Forero	Wall Street Journal
ataborda@dcigroup.com	Andres	Taborda	DCI Group
jeronimouribe@lahaus.com	Jeronimo	Uribe	Client
aoppenheimer@miamiherald.com	Andres	Oppenheimer	Miami Herald
chris.kraul@latimes.com	Chris	Kraul	Los Angeles Times
anastasia.moloney@thomsonreuters.com	Anastasia	Moloney	Reuters
rapoza@igc.org	Kenneth	Rapoza	Forbes
gideon.long@ft.com	Gideon	Long	Financial Times
ksullivan@dcigroup.com	Kate	Sullivan	DCI Group
jpeterston@dcigroup.com	Justin	Peterson	DCI Group

julie@nytimes.com

Julie

Turkewitz

New York Times

Date	Contact	Registrant	Medium	Purpose	Title
8/31/2020	Twitter Followers	Andres Taborda	Twitter	7) Cepeda's admiration and close relationship with the dictatorial regime next door in Venezuela is public knowledge. He praised Hugo Chavez as the "the architect of a new order in our continent" and said his legacy would live on "forever and ever." https://t.co/GwoaLlI2aW	
8/31/2020	Twitter Followers	Andres Taborda	Twitter	6) Ivan Cepeda said in March 2020 he did not regret defending Santrich and would have no problem keeping a dialogue with FARC members despite their past histories of rape, massacres and drug trafficking. https://t.co/SU1dQY10xf	
8/31/2020	Twitter Followers	Andres Taborda	Twitter	5) In 2019, Santrich escaped to a new jungle guerrilla camp to stand with his terrorist comrades and resume their war against Colombia's democratic government. https://t.co/RHXtZh0EkC	
8/31/2020	Twitter Followers	Andres Taborda	Twitter	4) Cepeda announced his "solidarity" with the terrorist leader, something Cepeda has never offered to the victims of the FARC. https://t.co/bjwCojetjX	
8/31/2020	Twitter Followers	Andres Taborda	Twitter	3) Cepeda publicly allied with FARC terrorist fugitive Jesus Santrich, a key conspirator in trafficking 10 tons of cocaine to finance terrorist operations in Colombia, and currently under indictment in the United States. https://t.co/e1j4Rvrzgl	
8/31/2020	Twitter Followers	Andres Taborda	Twitter	2) In 2015, "Timochenko" the then-supreme leader of the terrorist guerilla group, issued a veiled threat against a prosecutor investigating Cepeda's illicit actions against Uribe, warning him not to hold Cepeda accountable. https://t.co/5dZp8QzNIs	
8/31/2020	Twitter Followers	Andres Taborda	Twitter	1) Cepeda and the FARC have shared a common goal for over a decade: to reverse the success of Plan Colombia and replace it with a far-left government. https://t.co/ggmclzduCb	

8/31/2020	Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast cries "victim" when the spotlight is on him, like he did today in a letter to the Supreme Court of Justice in Colombia. He wants to silence any discussion of his record and his slanders against @AlvaroUribeVel. Here are some of the facts: .@IvanCepedaCast, ally to FARC terrorist Jesus Santrich, whines over increasing international scrutiny of his campaign of falsehoods against @AlvaroUribeVel. https://t.co/OW0PIS9QnL
8/31/2020	Twitter Followers	Andres Taborda	Twitter	#FreeUribe #UribeLibre @ELTIEMPO @IvanCepedaCast @AlvaroUribeVel @Uinvestigativa .@IvanCepedaCast, aliado del terrorista de las FARC Jesus Santrich, se queja por el escrutinio internacional de su campaña de falsedades contra @AlvaroUribeVel. https://t.co/OW0PIS9QnL
8/31/2020	Twitter Followers	Andres Taborda	Twitter	#FreeUribe @IvanCepedaCast .@IvanCepedaCast, aliado del terrorista de las FARC Jesus Santrich, se queja por el escrutinio internacional de su campaña de falsedades contra @AlvaroUribeVel. https://t.co/OW0PIS9QnL
8/31/2020	Twitter Followers	Andres Taborda	Twitter	#FreeUribe #UribeLibre
8/31/2020	Twitter Followers	Andres Taborda	Twitter	21 former heads of state have publicly demanded @AlvaroUribeVel be released from illegal detention to defend himself in Colombia as a free man. https://t.co/zdL28ypmvf #FreeUribe #UribeLibre
8/31/2020	Twitter Followers	Andres Taborda	Twitter	The only "dealings" @AlvaroUribeVel had with paramilitaries was to throw them in jail, and the U.S. knew it. @AP admits DOD document detailed no "suspicion" of crimes. https://t.co/zhLwUSULmk #FreeUribe #UribeLibre
8/31/2020	Twitter Followers	Andres Taborda	Twitter	After decades of slander from the FARC and its allies against @AlvaroUribeVel, https://t.co/FrDSd9BjMp will correct the record and promote the truth. #FreeUribe #UribeLibre #UribeEnLibertad

Interested Persons					
8/31/2020 List	Andres Taborda	Email	Email in response to AP story on Alvaro Uribe		FACT: The only "dealings" Uribe had with paramilitaries was to throw them in jail, and the U.S. knew it
Interested Persons			Email announcing the launch of the "Free Uribe"		
8/31/2020 List	Andres Taborda	Email	campaign		FREE URIBE LAUNCHES
			When they join forces with political figures like @IvanCepedaCast and find the right judge and the right set of circumstances behind the scenes, they strike at high profile targets for the maximum effect. The case against @AlvaroUribeVel is a sham. https://t.co/cqt8L9LyY8 (2/2)		
			#Lawfare is the manipulation and abuse of Western justice systems to achieve political or military aims. False accusations designed to silence, punish and deter opponents of groups that operate outside of the law, like the terrorist FARC. (1/2)		
9/1/2020 Twitter Followers	Andres Taborda	Twitter	The "case" against @AlvaroUribeVel is a sham, and a classic case of "lawfare" that endangers justice #FreeUribe #UribeLibre #Lawfare https://t.co/cqt8L9LyY8		
9/1/2020 Twitter Followers	Andres Taborda	Twitter			
9/1/2020 Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast and his well-funded international allies have waged a media war of slander for more than a decade. https://t.co/FrDSd9BjMp will set the record straight. #FreeUribe #UribeLibre		
9/1/2020 Twitter Followers	Andres Taborda	Twitter			
Interested Persons					
9/1/2020 List	Andres Taborda	Email	Email on "lawfare" in Colombia		"LAWFARE" COMES TO COLOMBIA
			Letter signed by 21 former presidents calling to #FreeUribe: "Democracy and the rule of law are seriously compromised when the universal guarantee and protection of human rights are manipulated or driven by ideology." https://t.co/OhuiOI194V #UribeLibre #UribeEnLibertad		
9/2/2020 Twitter Followers	Andres Taborda	Twitter			
9/2/2020 Twitter Followers	Andres Taborda	Twitter	World leaders join call to #FreeUribe https://t.co/OhuiOI194V #UribeLibre #UribeEnLibertad		

Interested Persons			Email highlighting IDEA letter of support for Alvaro Uribe	
9/2/2020 List	Andres Taborda	Email	Anyone "monitoring" Judge Reyes? #FreeUribe	NOBEL LAUREATE AND WORLD LEADERS JOIN CALL TO FREE URIBE
9/3/2020 Twitter Followers	Andres Taborda	Twitter	#UribeLibre https://t.co/2Ypdli5FQv	
9/3/2020 Twitter Followers	Andres Taborda	Twitter	Is this "judicial independence"? Judge Reyes took \$200K from Uribe's political enemy in 2016, and authored his arrest warrant in 2020. The case against Uribe is a sham. https://t.co/tb8rzeyVQn #FreeUribe	
Interested Persons			#UribeLibre	
9/3/2020 List	Andres Taborda	Email	Email on Judge Cesar Reyes' contract with Santos Administration	"JUDICIAL INDEPENDENCE?"
			A sham case rooted in a political and media campaign by @IvanCepedaCast. Here is the truth about the "case" against @AlvaroUribeVel. https://t.co/eB9tZeeOSr #FreeUribe #UribeLibre	
9/4/2020 Twitter Followers	Andres Taborda	Twitter	#UribeEnLibertad	
			The "case" against Alvaro Uribe has been riddled with unchecked irregularities and violations of due process. The details reveal that Uribe's rights were violated, which must be investigated by unbiased and independent international organizations. https://t.co/eB9tZeeOSr	
9/4/2020 Twitter Followers	Andres Taborda	Twitter		
Interested Persons				
9/4/2020 List	Andres Taborda	Email	Email on Colombian justice system	SUPREME INJUSTICE
			The sham case by @IvanCepedaCast against @AlvaroUribeVel was rocked yesterday with new revelations that his star witness not only received cash payments, but his family owns a sprawling ranch on 50 acres of farmland in Colombia.	
9/7/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/kSYzd0zvWC	
			FACT: @IvanCepedaCast, the architect of the sham case against @AlvaroUribeVel, is the greatest ally and most fierce defender of the FARC.	
9/8/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/vCJZNzfJdV	

9/8/2020	Twitter Followers	Andres Taborda	Twitter	.@ConnieMackIV: "I am honored to defend the integrity of Alvaro Uribe against false attacks, and defend the importance of the vital U.S. partnership with Colombia that Uribe played a central role in creating, and his accusers are determined to destroy." #FreeUribe #UribeLibre	
9/8/2020	Twitter Followers	Andres Taborda	Twitter	Former House Chairman @ConnieMackIV of Florida has joined the leadership of Free Uribe. #FreeUribe #UribeLibre https://t.co/nWVAaE7Y4U	
9/8/2020	Interested Persons	Andres Taborda	Email	Email announcing Connie Mack joining Free Uribe campaign	Former House Chairman Joins Free Uribe Campaign
9/8/2020	List	Andres Taborda	Email	Pitch of Connie Mack's op-ed to PanAm Post	Free Uribe op-ed by former Congressman Connie Mack
9/9/2020	Vanessa Vallejo	Andres Taborda	Email	.@AlvaroUribeVel has been a courageous partner of the United States. And under his leadership, Colombia has become a model for countries seeking reconciliation and the establishment of a society based on respect for human dignity. - Pres. George W. Bush https://t.co/Yp2ZKbwcaj	
9/10/2020	Twitter Followers	Andres Taborda	Twitter	FACT: @AlvaroUribeVel is the only Latin American president to receive the highest U.S. civilian honor, the Presidential Medal of Freedom. "The United States honors Alvaro Uribe Velez for his commitment to freedom, democracy, and the rule of law." https://t.co/Yp2ZKbwcaj	
9/10/2020	Twitter Followers	Andres Taborda	Twitter	Email highlighting Alvaro Uribe as recipient of Presidential Medal of Freedom	FACT: Uribe is the only Latin American president to receive highest U.S. civilian honor
9/10/2020	Interested Persons	Andres Taborda	Email	The connections between the money, the judge and Santos traveled together to the Supreme Court chambers where Reyes ordered @AlvaroUribeVel arrested without charge. This is judicial independence? #FreeUribe #UribeLibre	
9/11/2020	List	Andres Taborda	Email	https://t.co/r8f111Zy7H	
9/12/2020	Twitter Followers	Andres Taborda	Twitter	https://t.co/M5DoxeUwIw	
9/12/2020	Twitter Followers	Andres Taborda	Twitter	Even the @CorteSupremaJ had enough this week, telling Cepeda to stop "transferring the resolution of political conflicts to the judiciary" #FollowTheMoney #FreeUribe #UribeLibre https://t.co/14ikRqOXzd	

9/12/2020	Twitter Followers	Andres Taborda	Twitter	As the days drag on, @IvanCepedaCast can't escape the growing doubts about his star witness at the core of the sham case against @AlvaroUribeVel #FollowTheMoney #FreeUribe #UribeLibre https://t.co/7OILF5BY32
9/12/2020	Twitter Followers	Andres Taborda	Twitter	The judicial irregularities, illegal wiretaps, unexplained payments and unexplained links between Santos, Reyes, Cepeda and the FARC in the Uribe case must be independently investigated. https://t.co/r8f112h8Zf #FreeUribe #UribeLibre
9/13/2020	Twitter Followers	Andres Taborda	Twitter	https://t.co/JPskqAV4hi
9/15/2020	Twitter Followers	Andres Taborda	Twitter	6. Judge Reyes' partiality has been evident all along. https://t.co/TJ8H0S61dY #FreeUribe
9/15/2020	Twitter Followers	Andres Taborda	Twitter	5. Ever since the investigation was launched in 2018, details of the case have been selectively leaked to Uribe's media adversaries, twisting the truth and flooding news portals with disinformation relating to the case. https://t.co/TJ8H0S61dY #FreeUribe
9/15/2020	Twitter Followers	Andres Taborda	Twitter	4. The Supreme Court of Justice systematically ignored witnesses that came forth to testify that Uribe's accuser, Senator Ivan Cepeda, had bribed them to testify against the former president. https://t.co/TJ8H0S61dY #FreeUribe
9/15/2020	Twitter Followers	Andres Taborda	Twitter	3. With no material evidence incriminating Uribe, the case is riddled with hearsay from witnesses induced through payments and benefits by Ivan Cepeda. https://t.co/TJ8H0S61dY #FreeUribe
9/15/2020	Twitter Followers	Andres Taborda	Twitter	2. Inside the case file are 22,000 wiretaps after Uribe's phone was intercepted "by mistake", which violates Article 29 of the Colombian Constitution. https://t.co/TJ8H0S61dY #FreeUribe
9/15/2020	Twitter Followers	Andres Taborda	Twitter	1. Judge Reyes ordered @AlvaroUribeVel's arrest without formally charging him. Instead, he wrote a 1,500-page document solely based on inferences to justify his arbitrary decision. https://t.co/TJ8H0S61dY #FreeUribe

9/15/2020 Twitter Followers	Andres Taborda	Twitter	The sham case against @AlvaroUribeVel includes several violations of due process. We detail those here: https://t.co/TJ8H0S61dY #FreeUribe #UribeLibre	
9/15/2020 Twitter Followers	Andres Taborda	Twitter	"The United States cannot sit idly by as Colombia's legal institutions are infiltrated by the FARC whose objective is to bring down the only man who wouldn't give in to them." - @ConnieMackIV #FreeUribe #UribeLibre	
			In a new column, @ConnieMackIV, former House chairman, outlines the truth - and dangers - of the sham case against @AlvaroUribeVel.	
			https://t.co/XGwVBnVIQI	
9/15/2020 Twitter Followers Interested Persons	Andres Taborda	Twitter	.	
9/15/2020 List	Andres Taborda	Email	Email highlighting Connie Mack's op-ed .@humanrightsins declared that it "has observed evidence of an arbitrary detention" of @AlvaroUribeVel, and called on the Colombian state to "guarantee his right to trial in freedom and in compliance with the rules of due process."	The Truth — and the Dangers — of the Uribe Case
9/18/2020 Twitter Followers Interested Persons	Andres Taborda	Twitter	https://t.co/9xs96gQfYe #FreeUribe #UribeLibre	
9/18/2020 List	Andres Taborda	Email	Email highlighting Human Rights Institute statement 1) #MonsalveLied 2) @IvanCepedaCast deleted chats with Monsalve 3) Reyes protected them both 4) The arrest of @AlvaroUribeVel was arbitrary and the case is a sham. #FREEURIBE NOW!	HUMAN RIGHTS INSTITUTE FINDS “ARBITRARY DETENTION” IN URIBE CASE
9/21/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/IGNeixnmiw	
9/21/2020 Twitter Followers	Andres Taborda	Twitter	The web of lies is collapsing on @IvanCepedaCast and the FARC. Now we know why Judge Reyes wouldn't let anyone cross-examine Monsalve: because he lied. #FreeUribe #MonsalveLied https://t.co/kk20m1jaUg	

9/21/2020 Twitter Followers Interested Persons	Andres Taborda	Twitter	The star witness from @IvanCepedaCast caught lying repeatedly to Supreme Court. Video taken 20 days AFTER @AlvaroUribeVel was arrested proves it. FREE URIBE NOW! #MonsalveLied #FreeUribe https://t.co/IGNeixnmiw	
9/21/2020 List	Andres Taborda	Email	Email highlighting Juan Guillermo Monsalve's lies Colombian judge destroys legal arguments from FARC ally @IvanCepedaCast to deprive @AlvaroUribeVel of due process. Uribe deserves to defend himself as a free man. #FreeUribe #UribeLibre https://t.co/4RqK3BsAPL	MONSALVE LIED: Under Oath, "Star Witness" Evidence Crumbles
9/22/2020 Twitter Followers	Andres Taborda	Twitter		
9/23/2020 Twitter Followers Interested Persons	Andres Taborda	Twitter	.@IvanCepedaCast's "star witness" admits he LIED in a sworn document where he alleged threats were made against him by @AlvaroUribeVel's lawyers. #MonsalveLied #FreeUribe https://t.co/zp8EvEeAbi	
9/23/2020 List	Andres Taborda	Email	Email highlighting Juan Guillermo Monsalve's lies	MONSALVE LIED: "Star Witness" admits sworn document was false
9/26/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/pIWuAx9KXZ New revelations from Nicolas Jurado, a former prison mate of Juan Guillermo Monsalve, expose the secret benefits provided by @IvanCepedaCast to the star witness in exchange for false testimony against @AlvaroUribeVel. https://t.co/RjPDijYS2F #FreeUribe #UribeLibre	
9/26/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/2VPCcclWFA	
9/29/2020 Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast's allies Ivan Marquez and Jesus Santrich mock thousands of FARC victims, threaten the democratic government of Colombia and promote the sham "case" against @AlvaroUribeVel. #FreeUribe #CepedasFriends https://t.co/cCFpjl4tll First person to ask is their top champion in Colombia, @IvanCepedaCast. #CepedasFriends https://t.co/cJsWlwkCwO	
9/29/2020 Twitter Followers Interested Persons	Andres Taborda	Twitter		CEPEDA'S FARC ALLIES THREATEN DEMOCRATIC GOVERNMENT OF COLOMBIA
9/29/2020 List	Andres Taborda	Email	Email highlighting FARC statement	

9/30/2020 Twitter Followers	Andres Taborda	Twitter	"The institutions and those who represent them must ensure their own legitimacy... Some of his detractors want a punishment for Uribe regardless of the evidence or due process." @PedroPizano and Andres Manosalva in @NYTimesES https://t.co/cphPDCoBcx .@PedroPizano and Andres Manosalva in @NYTimesES demand due process for @AlvaroUribeVel and an end to the politicization of justice. #FreeUribe #UribeLibre https://t.co/iy1v4UczQy	
9/30/2020 Twitter Followers Interested Persons	Andres Taborda	Twitter		ICYMI – New York Times Op-ed Demands Uribe’s Right to Due Process and an End to Politicization of Colombian Justice
9/30/2020 List	Andres Taborda	Email	Email highlighting New York Times op-ed Art. 9 of UN Covenant on Civil and Political Rights says @AlvaroUribeVel is entitled to a court decision “without delay” on whether his continued detention is lawful. On Friday, there was another delay. Justice delayed is justice denied! #FreeUribe https://t.co/iGAZ4PtrWA	
10/3/2020 Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast defeated TWICE now by the Supreme Court of Justice in his crusade to deny @AlvaroUribeVel due process and proper legal guarantees. #FreeUribe https://t.co/KUPdaSfYSE	
10/5/2020 Twitter Followers	Andres Taborda	Twitter		
10/7/2020 Twitter Followers	Andres Taborda	Twitter	Does @IvanCepedaCast think his sham lawfare tactics will work in the United States? Ridiculous! The inquiry is about YOUR actions on U.S. soil, Don Ivan. Unlike your chats with Monsalve, you can't hide or erase evidence here. https://t.co/Q7VGTH70gn U.S. Congressman @MarioDB seeks collaboration from @TheJusticeDept to investigate U.S. prison visits by @IvanCepedaCast - letter cites possible "corruption" and "suborning perjury" from "El Tuso" Sierra and others. #FreeUribe #UribeLibre https://t.co/K8gFyrpYP7	
10/7/2020 Twitter Followers	Andres Taborda	Twitter		

				BOMBSHELL: Investigation of @IvanCepedaCast over possible illegal acts, corruption, suborning perjury in U.S. prison visits #FreeUribe #UribeLibre	
10/7/2020	Twitter Followers Interested Persons	Andres Taborda	Twitter	https://t.co/SDHrElvbiu	
10/7/2020	List	Andres Taborda	Email	Email highlighting Rep. Mario Díaz-Balart's letter to DOJ #UribeLibre #UribeEnLibertad #UribelsFree	U.S. CONGRESSMAN INVESTIGATING CEPEDA FOR SUBORNING PERJURY IN PRISON VISITS
10/10/2020	Twitter Followers	Andres Taborda	Twitter	https://t.co/GYgxvcXMZA #UribeLibre #UribeEnLibertad #UribelsFree	
10/10/2020	Twitter Followers	Andres Taborda	Twitter	https://t.co/KmWD9GPsW2 .@AlvaroUribeVel is free, but the fight to promote the truth, defend the rule of law, and seek justice for the man who saved Colombia continues. https://t.co/kLmU1F8NQ4 #UribelsFree #UribeLibre #UribeEnLibertad	
10/10/2020	Twitter Followers	Andres Taborda	Twitter	https://t.co/BnoS0ZJINO	
10/10/2020	Twitter Followers Interested Persons	Andres Taborda	Twitter		
10/10/2020	List	Andres Taborda	Email	Email on Alvaro Uribe's freedom LIVE: @AlvaroUribeVel makes a statement.	URIBE IS FREE – but the Fight for Justice Goes On
10/12/2020	Twitter Followers	Andres Taborda	Twitter	https://t.co/1mDyfhYBIJ .@IvanCepedaCast was instrumental in aiding FARC guerrilla Jesus Santrich to escape extradition to face criminal indictments in the U.S. Cepeda is the driver of the sham case against @AlvaroUribeVel now under international scrutiny and monitoring.	
10/14/2020	Twitter Followers	Andres Taborda	Twitter	https://t.co/p06udCHfiu The US Congress asks the OAS to intervene in the case of Alvaro Uribe https://t.co/T2ALdPLqEr	
10/14/2020	Twitter Followers	Andres Taborda	Twitter	Senior US Congressman @RepRooney asks OAS to monitor judicial case against @AlvaroUribeVel. "Serious questions" over due process violations.	
10/14/2020	Twitter Followers Interested Persons	Andres Taborda	Twitter	#UribeEnLibertad https://t.co/p06udCHfiu	
10/14/2020	List	Andres Taborda	Email	Email highlighting letter from Rep. Francis Rooney to Organization of American States	Senior U.S. Congressman Requests OAS Monitoring of Uribe Case

10/19/2020 Twitter Followers Interested Persons	Andres Taborda	Twitter	Jesus Santrich is a fugitive from US and Colombian justice. @IvanCepedaCast has been Jesus Santrich's closest political ally and champion. That raises a lot of questions. https://t.co/sFUoZRCUJ4	IVÁN CEPEDA AND THE FUGITIVE TERRORIST: Long-standing ties
10/19/2020 List	Andres Taborda	Email	Email detailing Ivan Cepeda's ties to Jesus Santrich How did @IvanCepedaCast help Jesus Santrich escape extradition to the U.S. for narco-terrorism charges? He invented a wild conspiracy theory, denigrated the U.S. court system, and exploited Colombia's judicial morass from the 2016 peace deal.	raise questions
10/20/2020 Twitter Followers Interested Persons	Andres Taborda	Twitter	https://t.co/C9WkFkWc2k	
10/20/2020 List	Andres Taborda	Email	Email outlining Ivan Cepeda's role in helping Jesus Santrich evade extradition	How Ivan Cepeda Helped a Terrorist Evade Extradition
10/21/2020 Twitter Followers	Andres Taborda	Twitter	The Inter-Parliamentary Union is the latest to join other international organizations in monitoring the judicial case against @AlvaroUribeVel, which has been riddled with unchecked irregularities and violations of due process. https://t.co/ABcSmMCO2Y	
10/21/2020 Target Media List	Andres Taborda	Email	Media alert for Connie Mack letter teleconference	MEDIA ALERT: PRESS TELECONFERENCE WITH THE HONORABLE
10/22/2020 Target Media List	Andres Taborda	Email	Teleconference details for reports #CepedaResponda	CONNIE MACK ON NEW ACTIONS RELATED TO IVÁN CEPEDA
10/22/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/vbkx9B1NJq Las nueve preguntas de excongresista de EE. UU. a Ivan Cepeda sobre las FARC y Jesus Santrich	
10/22/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/vKrBeUHdj9	
10/22/2020 Twitter Followers	Andres Taborda	Twitter	Aquí esta la accion juridica de las autoridades de EEUU como base de todas las preguntas que le hicimos. ¿Esta diciendo que este documento es mentira?	
10/22/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/ZWS37GmxC1 https://t.co/UGvI3422nr	

10/22/2020	Twitter Followers	Andres Taborda	Twitter	Did @IvanCepedaCast ever communicate, directly or indirectly, with the FARC from 1999 to 2008 when it was engaged in a terrorist war against the democratic government of Colombia? #CepedaResponda
10/22/2020	Twitter Followers	Andres Taborda	Twitter	When did @IvanCepedaCast first come into contact with Jesus Santrich? Was it before, during or after 2003 when evidence shows his international conspiracy to traffic drugs and finance terrorist activities against the citizens of Colombia? #CepedaResponda
10/22/2020	Twitter Followers	Andres Taborda	Twitter	On what date was @IvanCepedaCast aware that Santrich was planning to flee justice and resume an armed terrorist war against the democratic government of Colombia? #CepedaResponda
10/22/2020	Twitter Followers	Andres Taborda	Twitter	Did @IvanCepedaCast refuse to submit his cell phone for forensic analysis in the Uribe case because of communications with Jesus Santrich, Ivan Marquez or other fugitives from justice? #CepedaResponda
10/22/2020	Twitter Followers	Andres Taborda	Twitter	Did @IvanCepedaCast delete any emails or chats with Jesus Santrich on any of his personal or official devices as a Senator of the Republic of Colombia, including the cell phone he says allegedly was broken? #CepedaResponda
10/22/2020	Twitter Followers	Andres Taborda	Twitter	What contacts and communications has @IvanCepedaCast had with Jesus Santrich since he escorted him from jail? Is he still in contact with him, directly or through intermediaries? #CepedaResponda
10/22/2020	Twitter Followers	Andres Taborda	Twitter	Why did @IvanCepedaCast obstruct the extradition of Jesus Santrich after a U.S. grand jury of ordinary citizens saw the evidence and indicted him? #CepedaResponda

10/22/2020 Twitter Followers	Andres Taborda	Twitter	For the first time, U.S. authorities are alerted to the public actions of @IvanCepedaCast in comparison to the facts in the U.S. indictment against Jesus Santrich. What did Cepeda know and when did he know it? #CepedaResponda	
10/22/2020 Twitter Followers	Andres Taborda	Twitter	In a letter copied to @TheJusticeDept and @FBI, we call on @IvanCepedaCast to detail his ties to Santrich, Marquez and the FARC since the 1990s. Were you an accessory or an accomplice to criminal fugitives from U.S. justice? #CepedaResponda https://t.co/ffVwAvcnXc	
10/22/2020 Twitter Followers	Andres Taborda	Twitter	Press conference today at 11amET/10 Bogota. Former Rep. Connie Mack announcing new actions in the United States related to @IvanCepedaCast.	
Interested Persons				CEPEDA CHALLENGED TO EXPLAIN TIES TO TERRORIST
10/22/2020 List	Andres Taborda	Email	Email highlighting first question of Connie Mack letter BOMBSHELL: Authorities raid the Monsalve ranch and confirm the star witness for @IvanCepedaCast could not have bought it with his own money. The Uribe case is a sham and an affront to justice. #CepedaResponda #FollowTheMoney https://t.co/JtHlrGRBdl	ORGANIZATION, AID TO FUGITIVE COMMANDER
10/23/2020 Twitter Followers	Andres Taborda	Twitter	@santiagoangelp @IvanCepedaCast ¿Leiste la carta? Dice: "Trabajo con orgullo para Alvaro Uribe Velez en los Estados Unidos". https://t.co/vbkx9B1NJq	
10/23/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/3iDehYVxE8 @lcvelez @lafm @AlvaroUribeVel ¿Leiste la carta? Dice: "Trabajo con orgullo para Alvaro Uribe Velez en los Estados Unidos". https://t.co/vbkx9B1NJq	
10/23/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/dFwZ5COpVf Question 1 from the Letter to @IvanCepedaCast: Why did you obstruct Santrich's extradition? Here is the timeline of your public actions and statements. It's time for an answer. #CepedaResponda	
10/26/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/HCPV7nb8FU	

10/27/2020	Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast Are you in contact with Jesus Santrich, directly or through intermediaries? We explore why this question is important for the United States. Why won't Cepeda answer? #CepedaResponda https://bit.ly/3oAe17U	
10/28/2020	Twitter Followers	Andres Taborda	Twitter	A very simple question for @IvanCepedaCast: Did you ever delete any emails or chats with Jesus Santrich that were on your electronic devices, be they personal devices or those provided to you in an official capacity as a Senator? #CepedaResponda https://t.co/lzu9iuyNUY	
10/28/2020	Twitter Followers	Andres Taborda	Twitter	In desperation @IvanCepedaCast turns to the mouthpiece of the narco-terrorist Maduro regime. TeleSUR?? Seriously, Don Ivan? https://t.co/vHr2CcRS1u	
10/29/2020	Twitter Followers	Andres Taborda	Twitter	The OAS urged to monitor the sham legal case against @AlvaroUribeVel https://t.co/yRMMiprSod	
10/29/2020	Twitter Followers	Andres Taborda	Twitter	When @IvanCepedaCast said "I will not respond to that question" before Judge Reyes about chats on his cell phone, it was about one month after Jesus Santrich had escaped. What is he hiding on his cell phone? #CepedaResponda https://t.co/ORKwomxhTG	
10/30/2020	Twitter Followers	Andres Taborda	Twitter	The OAS is the latest international organization to agree to monitor the legal case against @AlvaroUribeVel, which has been plagued with judicial irregularities and violations of due process. The world is watching closely. #UribeEnLibertad https://t.co/PyTZssL5uP	
10/30/2020	Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast, when did you know Santrich was planning to escape? This is a simple question. Why do you refuse to answer it? #CepedaResponda https://t.co/SWsGEcWR1e	
10/30/2020	Interested Persons Lis	Andres Taborda	Email	Email on action by the Organization of American States	OAS Agrees to Monitor Uribe Case

11/2/2020	Twitter Followers	Andres Taborda	Twitter	U.S. prosecutors have proof that Jesus Santrich was paid \$300K to build a FARC cocaine processing camp in 2003. @IvanCepedaCast - did you know Santrich in 2003? #CepedaResponda https://t.co/MwpDwTyNkx	
11/2/2020	Twitter Followers	Andres Taborda	Twitter	Jesus Santrich was paid \$300K in 2003 to build a FARC drug factory (SOURCE: U.S. indictment documents). @IvanCepedaCast - you launched your political activity in 2003 with @Movicecol. Did you know Santrich in 2003? Why won't you answer? #CepedaResponda https://t.co/MwpDwTQoc5	
11/3/2020	Twitter Followers	Andres Taborda	Twitter	Why won't @IvanCepedaCast say if he had ANY contact with the FARC before Operation Fenix in 2008? Maybe because the answer could have major legal consequences for him in the United States. Read it for yourselves. https://t.co/nm9OJmEOXL	
11/4/2020	Twitter Followers	Andres Taborda	Twitter	When @IvanCepedaCast visited the United States in 2009, did he give false answers on his visa application about his relationship with Ivan Marquez, Jesus Santrich and the FARC at that time? The legal troubles might be adding up depending on his answers. https://t.co/2Fk1igg21A	
11/5/2020	Twitter Followers	Andres Taborda	Twitter	The New York indictment shows a FARC-Maduro conspiracy going back to 1999. When did @IvanCepedaCast first connect with the Venezuelan government? https://t.co/khxA7FF499 A judge in Bogota upheld @AlvaroUribeVel's fundamental right to defend himself in freedom. No charges filed, no evidence, and a star witness who lied. The world is watching. #UribeEnLibertad https://t.co/dzrY9gJaH7	
11/6/2020	Twitter Followers	Andres Taborda	Twitter		Uribe Wins Appeal and Remains Free in Case Still Without Charges, Evidence
11/6/2020	Interested Persons Lis	Andres Taborda	Email	Email updating status of Uribe's case	

11/10/2020	Twitter Followers	Andres Taborda	Twitter	A message from @ConnieMackIV to @IvanCepedaCast on growing questions in the U.S. about his links to indicted criminal fugitives. "If you are an innocent man, then what do you have to hide?" https://t.co/WHHYWHylCr	
11/15/2020	Mary O'Grady	Andres Taborda	Email	Scheduling call to discuss Uribe case	
11/16/2020	Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast goes to court to try to silence @ConnieMackIV, who responds: "You have used Colombia's courts as a weapon against anyone who attempts to publicly hold you to account." (1/2) Full statement: https://t.co/NPfgShpCyo	
11/16/2020	Twitter Followers	Andres Taborda	Twitter	"You should understand that such tactics will not work in the United States of America. You appear to be desperate to silence me and to change the subject, but you can't change the facts. Your reaction only convinces me that I have come too close to the truth." (2/2)	
11/16/2020	Interested Persons	Lis Andres Taborda	Email	Email on Cepeda's efforts to silence "Free Uribe" campaign	Embattled Colombian Politician Tries to Silence "Free Uribe" Campaign
11/16/2020	Mary O'Grady	Andres Taborda	Call	Discuss Uribe Case	
11/24/2020	Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast thinks the Santrich audios prove a conspiracy and that his top FARC ally is somehow innocent. What about the U.S. grand jury indictments, Don Iván? #CepedaResponda https://t.co/WCsk1nTLdX	
11/25/2020	Twitter Followers	Andres Taborda	Twitter	Santrich records videos from a terrorist camp, brandishes military-grade weapons and admits the FARC carried out collective "execution" of Colombian official. And @IvanCepedaCast wants us to believe this guy is innocent of narco-terrorism? https://t.co/mMp2CTHlJH	
11/25/2020	Twitter Followers	Andres Taborda	Twitter	.@IvanCepedaCast - You played the victim card and failed again. The courts are not a political weapon for you to silence questions about your own actions. https://t.co/7jIH4LMWF0	

11/25/2020	Twitter Followers	Andres Taborda	Twitter	.@ConnieMackIV in new message to @IvanCepedaCast: "The American people are waiting for your answers. An innocent man should have no trouble telling the truth." #CepedaResponda	
11/27/2020	Mary O'Grady	Andres Taborda	Email	https://t.co/jxo5vAFdW6 https://t.co/suZsMcEwOI	
				Share video circulating online	
11/30/2020	Twitter Followers	Andres Taborda	Twitter	So much for defending peace. FARC terrorist thanks top ally @IvanCepedaCast for 'understanding' the return to war. https://t.co/YtdLHIOEa3	
				Why is a terrorist fugitive from US justice publicly thanking @IvanCepedaCast? Troubling questions mounting for the FARC's main ally. #CepedaResponda	
12/1/2020	Twitter Followers	Andres Taborda	Twitter	https://t.co/r1TEM0cVst	
12/1/2020	Interested Persons Lis	Andres Taborda	Email	Email on Cepeda's ties to Jesus Santrich	Defending Terrorists to Defend Peace: The Increasingly Bizarre Campaign by Iván Cepeda
12/2/2020	Twitter Followers	Andres Taborda	Twitter	.@USEmbassyBogota issued a rare and strongly worded response to @IvanCepedaCast's propaganda campaign to sever the U.S.-Colombia partnership, reminding him the U.S. government "works in strict compliance with the laws of the United States and Colombia". https://t.co/aLf6uUhRJw	
12/2/2020	Interested Persons Lis	Andres Taborda	Email	Email on U.S. Embassy in Bogota's statement on joint efforts to fight transnational crime	U.S. Government Defends Colombian Ties Against Attacks from Cepeda
12/4/2020	Twitter Followers	Andres Taborda	Twitter	.@FT profiles @AlvaroUribeVel as victim of "prolonged legal vendettas" and attacks by Santos, labels Petro "radical leftist". Uribe also lays out his vision for Colombia and the region in wide-ranging interview. https://t.co/6te4nSddor	
12/4/2020	Twitter Followers	Andres Taborda	Twitter	.@AlvaroUribeVel - "A consummate politician and communicator" lays out his vision for Colombia and the fight against "tyranny" in Venezuela and the region. https://t.co/7P5e17IGM0	
12/4/2020	Interested Persons Lis	Andres Taborda	Email	Email sharing profile of Alvaro Uribe in <i>The Financial Times</i>	ICYMI – Uribe Lays Out Political Vision in Wide-Ranging Interview, Profile in Financial Times

The former Supreme Court judge who illegally wiretapped @AlvaroUribeVel and launched @IvanCepedaCast's sham case has been summoned to explain his actions to the Colombian Congress.

12/16/2020 Twitter Followers	Andres Taborda	Twitter	https://t.co/7DoYjp4Cxt
12/21/2020 Mary O'Grady	Andres Taborda	Email	Follow up on conversation re: Uribe case